

Transport for the North Rail North Committee Consultation Call Agenda

Date of Meeting	Wednesday 21 February 2024
Time of Meeting	10.30 am
Venue	Virtual

Filming and broadcast of the meeting

Meetings of the Transport for the North are 'webcast'. These meetings are filmed and broadcast live on the Internet. If you attend this meeting you should be aware that you might be filmed and included in that transmission.

Item No.	Agenda Item	Page
1.0	<p>Welcome and Apologies</p> <p>The Chair to Welcome Members and the public to the meeting.</p> <p>Lead: Chair</p>	
2.0	<p>Declarations of Interest</p> <p>Members are required to declare any personal, prejudicial or disclosable pecuniary interest they may have relating to items on the agenda and state the nature of such interest.</p> <p>Lead: Chair</p>	
3.0	<p>Minutes of the Previous Meeting</p> <p>To consider the approval and signature of the minutes of the previous meeting as a correct record and to consider any requests for updates on matters contained therein.</p> <p>Lead: Chair</p>	5 - 16
4.0	<p>Accessibility Task and Finish Group - Initial Output</p> <p>To consider the update on the work of the Task and Finish Group and the outline next steps following the first meeting.</p> <p>Lead: David Worsley</p>	17 - 26
5.0	<p>Rail North Partnership Operational Update</p> <p>To consider the update on rail operational rail matters and performance including an update from Avanti West Coast.</p> <p>Lead: Gary Bogan</p>	27 - 34

<p>6.0</p>	<p>Infrastructure Focus</p> <p>To update the Committee on the progress of infrastructure development and delivery in the North of England and consider the proposed activity which can be undertaken by Transport for the North to support the industry to improve the integration of schemes and service changes across the North.</p> <p>Lead: Charlie French</p>	<p>35 - 44</p>
<p>7.0</p>	<p>Transport for the North Business Plan and Member Contributions 2024/25</p> <p>To agree priorities for TfN's Annual Business Plan and the approach to Member contributions</p> <p>Lead: David Hoggarth</p>	<p>45 - 50</p>
<p>8.0</p>	<p>Rail Outlook including Initial Rail Reform Proposition (ensuring that the growth and transformation agenda is addressed) and Strategic Rail Report</p> <p>To seek endorsement of a strategic approach to Rail in the North</p> <p>Lead: David Hoggarth</p>	<p>51 - 158</p>
<p>9.0</p>	<p>Date and time of next meeting</p> <p>The next meeting will take place on Tuesday 4 June 2024 at 10.30am</p>	
<p>10.0</p>	<p>Exclusion of the Press and Public</p> <p>To resolve that the public be excluded from the meeting during consideration of Items 11,12, and 13 on the grounds that:</p> <ul style="list-style-type: none"> (1) It is likely, in view of the nature of the business to be transacted or the nature of the proceedings, that if members of the public were present during such item(s), confidential information as defined in S100A(2) of the Local Government Act 1972 (as amended) would be disclosed to them in breach of the obligation of confidence; and/or (2) it / they involve(s) the likely disclosure of exempt information as set out in the Paragraphs [listed below] of Schedule 12A of the Local Government Act 1972 (as amended) and that the public interest in maintaining the exemption outweighs the public interest in disclosing the information. 	
<p>11.0</p>	<p>Private Minutes of the Previous Meeting</p> <p>To consider the approval and signature of the private minutes of the previous meeting as a correct record and to consider any requests for updates on matters contained</p>	<p>159 - 162</p>

	<p>therein.</p> <p>Lead: Chair</p>	
12.0	<p>Train Operator Annual Business Plans for 2024/25</p> <p>To consider the feedback from the working group.</p> <p>Lead: Caroline Young</p>	163 - 168
13.0	<p>Rolling Stock Strategy</p> <p>To provide an update on the approach to future rolling stock across the North</p> <p>Lead: Caroline Young</p>	169 - 172